

**MARKED AGENDA**  
**BOARD OF DIRECTORS**  
**CITY OF SCOTTSDALE MUNICIPAL PROPERTY CORPORATION**  
*Tuesday, May 10, 2016, 8:15 a.m.*

*City Treasurer's Conference Room, Suite 210*  
*One Civic Center*  
*7447 East Indian School Road*  
*Scottsdale, Arizona*

**AGENDA**

**1. Call to order and roll call. 8:29 a.m.**

**PRESENT:** William Schrader, Fredda Bisman (telephonic), Kenneth Harder  
**ABSENT:** James Jenkins, Vice President; Larry Aungst, Director

**2. New Business:**

- a. Discussion and proposed approval of Resolution No. 2016-02 authorizing the issuance and sale of up to \$125,000,000 of the Board's Excise Tax Revenue Refunding Bonds, Series 2016, to refund prior MPC bond issues.  
Presenter: Lee Guillory, Finance Director

**APPROVED: 3-0; motion by Treasurer Bisman; 2nd Secretary Harder**

- b. Discussion on possible future MPC bond issuances.  
Presenter: Lee Guillory, Finance Director

**3. Identification of Future Agenda Items.**

The public body may not discuss, deliberate, or take legal action on any matter in the "identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

**4. Public Comment.**

Citizens may address the members of the Municipal Property Corporation during "Public Comment." This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Municipal Property Corporation from discussing or taking action on an item that is not on the prepared agenda.

**5. Adjournment. 8:44 a.m.**



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